City of Shannon Hills City Council Meeting January 14, 2003

The mayor opened the meeting at 7:00 PM with the Pledge of Allegiance. Roll call was taken and the following were present, Aldermen Gina Daniel, Mike Kemp, Glenn Dinsmore, Curt Wilson and Linda Linkous, Mayor Davis and Fran Romine, Recorder-Treasurer. Alderman Diane Everett arrived at 7:23.

Motion by Alderman Wilson with second by Alderman Linkous to accept the minutes as printed. Motion passed unanimously by voice vote. The financial report was given by the recorder-treasurer.

Fran Romine, Recorder-Treasurer asked to speak and the mayor granted her request. At this time she read a letter of resignation from her elected position, to become effective immediately at the conclusion of the audit. (See Attachment)

Department Heads:

Fire Chief Mel Aldridge, See attachment. Also reported that the reader board located at the Old Fire Station, belongs to the Fire Department even though they have never received a dime for the renting of it. The Fire Department paid for the sign and the city was to reimburse them for half of the cost, but has failed to do so at this time.

Police Chief John Brown: Printed report to be given later, printer broken.

Water & Sewer Department Head Jim Ort was absent.

Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and allow Probation Officer Stacey Belden to speak at this time. Motion passed unanimously by voice vote. Ms. Belden explained what her job was and that it was free to the court. The offenders pay her fees. Motion by Alderman Kemp with second by Alderman Daniel to provide this service for our court. Motion passed unanimously by voice vote.

Mayor Davis gave his State of the City Address. See Attachment.

Motion by Alderman Kemp with second by Alderman Everett to table balancing the budget and discussion of the payroll. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Dinsmore to approve Resolution 2003-01 concerning a zip code for Shannon Hills. Motion passed unanimously by voice vote.

Motion by Alderman Dinsmore with second by Alderman Everett to support Resolution 2003-02, The Rock Island Parkway. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Everett to approve Resolution 2003-03, Building Administrator. Motion passed unanimously by voice vote.

A budget meeting is scheduled for Thursday, January 23, 2003 at 6:30 PM.

Comments from the floor:

Discussion was held on the dog problems we have in Shannon Hills. Alderman Kemp asked that the dog problem be on the agenda for the next regular meeting. Regular meeting.

Mr. Lattin thanked the city for putting the barricades on the corner of his property at the curve on Sardis Road.

A citizen asked that a more detailed financial statement be on the web page. Mrs. Romine explained that at first it was printed in detail, but that Alderman Kemp asked for it to be in summary form for the web page. That is the format that is being used at this time.

Motion by Alderman Kemp with second by Alderman Wilson to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:54 PM.

Date:	Approved:		
		Larance Davis, Mayor	
Attest:			
	Frances C. Romine, Recorder-Treasurer		